TOWN OF FOREST HEIGHTS RESOLUTION 4-20

A RESOLUTION OF THE TOWN OF FOREST HEIGHTS APPROVING AN AGREEMENT WITH COMCAST BUSINESS RELATING TO INTERNET SERVICES FOR SURVEILLANCE CAMERAS

Introduced by: Council President Calvin Washington

WHEREAS, the Town Charter, § 33-63(f) authorizes the Town to forego the normal procurement process through cooperative purchasing in certain cases where another government entity has already made a competitive purchase of said item and therefore the Mayor and Council may, without soliciting bids, purchase the item in question at the bid price from the successful bidder, if the Mayor and Council determines that the bid price is competitive, and

WHEREAS, the Town Charter, § 33-63(g) further authorizes the Mayor and Council by a two—thirds vote to waive the competitive bidding requirements of said Charter section for good cause shown for sole source procurements of unique products and services, and that written findings as to the basis of such waiver shall be placed in the journal of the Council's proceedings, and

WHEREAS, the Town Ordinance Code, § 20.4(a)(6) states that upon written findings entered into the journal, the Mayor and Council may exempt the purchase of a good or service from competitive selection processes when the purchase qualifies as a sole source procurement as a result of several circumstances including: One vendor is the only one qualified or eligible or is quite obviously the most qualified or eligible to provide the good or service or the procurement is of such a specialized nature or related to a specific geographic location that only a single source, by virtue of experience, expertise, proximity, or ownership of intellectual property rights, could most satisfactorily provide the good or service, and

WHEREAS, Comcast Business will install an internet line to the surveillance camera located at 1007 Comanche Drive to provide connectivity to the main sever which is located in the Police Department, and

WHEREAS, the Chief of Police has determined that it would be beneficial to the residents and Police Department to activate the surveillance camera located at 1007 Comanche Drive, and

WHEREAS, the Mayor and Council desire to make a one-time payment of (\$99.95) for the installation from line item 7175 (Surveillance Camera), and

WHEREAS, the Mayor and Council agree to the attached contract consisting of a 2-year service term and a monthly service charge of \$136.89 from line item 7175 (Surveillance Camera), and

NOW, THEREFORE, BE IT RESOLVED, RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorize the Mayor or her designee to enter into the attached agreement with Comcast Business for a period of two (2) years, for a current monthly fee of One Hundred Thirty Six Dollars and Eighty Nine Cents (\$136.89)

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AND, BE IT	FURTHER	RESOLVED	that this	Resolution	shall	take	effect	immediately	upon	its
passage.		· · · · · · · · · · · · · · · · · · ·					* 1	,		

PASSED this 6 day of January 2020.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
MUHAMMAD	yen
KENNEDY II	UCA .
NOBLE	OKU
BARNES	- yen
HINES	<u> Ven</u>
WASHINGTON	Vien
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I HEREBY CERTIFY that the above Resolution No. 2-20 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the day of January 2020.

ATTEST:

THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Sherletta B. Hawkins, Town Clerk

SIGNATURE ON FILE

Habeeb-Ullah Muhammad, Mayor

By: Calvin Washington, Council President (Seal)

[Exhibit 1 – Reimbursement Agreement]

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